

**RESOLUTION**

WHEREAS, the County presently has pending contractual matters and issues involving contracts with Pictometry on behalf of the Rutherford County Property Assessor and Computer Aided Dispatch (Tritech) requiring particular and unique expertise with regard to the subject matter of the contracts which necessitate the utilization of outside counsel; and

WHEREAS, the County Mayor and County Attorney concur that the particular matters are suitable for handling by the outside expertise of the Pennsylvania law firm of Carroll & Karagelian LLP.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor, with the approval and consent of the County Attorney, recommends the employment of the firm of Carroll & Karagelian, LLP to be paid in accordance with agreed upon rates established by the County Mayor with the firm of Carroll & Karagelian LLP.

IT IS FURTHER RESOLVED that the Mayor be and is hereby authorized to employ and pay the law firm of Carroll & Karagelian LLP as the County Mayor represents that sufficient funds are budgeted and available for the employment of Carroll & Karagelian LLP in these pending matters.

RESOLVED this 14th day of May, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: \_\_\_\_\_  
ERNEST G. BURGESS, Chairman

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LISA DUKE CROWELL, County Clerk